

STATE BUDGET AND CONTROL BOARD

Meeting of Thursday, January 31, 2008 -- 8:45 A. M.

Governor's Conference Room, Wade Hampton Building

AGENDA INDEX

<u>Item</u>	<u>Agency</u>	<u>Subject</u>
I.	MEETING OF THE TOBACCO SETTLEMENT REVENUE MANAGEMENT AUTHORITY	
II.	MEETING OF THE STATE EDUCATION ASSISTANCE AUTHORITY	
III.	MEETING OF THE BUDGET AND CONTROL BOARD	
A.	ADOPTION OF PROPOSED AGENDA	
B.	MINUTES OF PREVIOUS MEETING	
C.	BLUE AGENDA	
1.	State Treasurer	Bond Counsel Selection
2.	General Services Division	Department of Mental Health Lease to Just Care
3.	General Services Division	Easements
4.	General Services Division	Real Property Transactions
5.	Office of State Budget	Real Property Acquisitions
6.	Office of State Budget	Report of Unfunded Vacant State FTE Positions Deleted in Accordance with Proviso 72.17(5)
7.	Division of Insurance and Grant Services	Expenditure from Barnwell County Economic Development Fund
8.	Division of Insurance and Grant Services	Authorization for Disbursal of Funds from Barnwell Decommissioning Trust Fund
9.	Local Government	Grant Request
10.	Executive Director	Revenue Bonds
11.	Executive Director	Economic Development – 2008 Ceiling Allocation
12.	Executive Director	Ratification of Inter-agency Agreement
D.	REGULAR SESSION	
1.	Office of State Budget	Clemson University Research Infrastructure Project
2.	Office of State Budget	Medical University of South Carolina Research Infrastructure Project
3.	Office of State Budget	Permanent Improvement Projects

STATE BUDGET AND CONTROL BOARD
Meeting of Tuesday, January 31, 2008 -- 8:45 A. M.
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REGULAR SESSION AGENDA INDEX -- Page 2

<u>Item</u>	<u>Agency</u>	<u>Subject</u>
4.	General Services Division	Medical University of South Carolina Lease from Roper MOB, LLC
5.	Procurement Services Division	Waiver to Extend the Maximum Time on a Multi-term Contract for Francis Marion University
6.	Procurement Services Division	Waiver to Extend the Maximum Time on a Multi-term Contract for USC Aiken
7.	Procurement Services Division	Waiver to Extend the Maximum Time on a Multi-term Contract for USC Upstate
8.	Procurement Services Division	Waiver to Extend the Maximum Time on a Multi-term Contract for Winthrop University
9.	University of South Carolina	Not Exceeding \$29,850,000 Athletic Facilities Revenue Bonds, Series 2008, as well as Athletic Facilities Refunding Revenue Bonds of the University of South Carolina
10.	University of South Carolina	Not Exceeding \$16,500,000 Higher Education Revenue Bonds of the University of South Carolina, Series 2008A; Not Exceeding \$16,500,000 Higher Education Revenue Bond Anticipation Notes, Series 2008A; Not Exceeding \$64,095,000 Higher Education Refunding Revenue Bonds of the University of South Carolina, Series 2008A
11.	University of South Carolina	Not Exceeding \$52,000,000 Higher Education Revenue Bonds of the University of South Carolina, Series 2007A, and Not Exceeding \$52,000,000 Higher Education Revenue Bond Anticipation Notes, Series 2007A
12.	Medical University of South Carolina	Not Exceeding in the Aggregate \$28,540,000 State General Obligation Research University Infrastructure Bonds (Medical University Research Infrastructure Project)

STATE BUDGET AND CONTROL BOARD
Meeting of Tuesday, January 31, 2008 -- 8:45 A. M.
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REGULAR SESSION AGENDA INDEX -- Page 3

<u>Item</u>	<u>Agency</u>	<u>Subject</u>
13.	Clemson University	Not Exceeding in the Aggregate \$5,000,000 Principal Amount State General Obligation Research University Infrastructure Bonds of the State of South Carolina, Series 2008 (Clemson Research Infrastructure Project)
14.	Budget and Control Board	Future Meeting
E.	EXECUTIVE SESSION	
1.	Office of Human Resources	Compensation (Approval of Hiring Salaries for the Presidents of Piedmont Technical College and Northeastern Technical College)